



# bay restoration commission

STEWARDS OF SANTA MONICA BAY

santa monica bay restoration commission ✂ 320 west 4<sup>th</sup> street, ste 200; los angeles, california 90013  
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## NOTICE OF MEETING OF THE EXECUTIVE COMMITTEE OF THE SANTA MONICA BAY RESTORATION COMMISSION

**Date: Thursday, May 21, 2015**

**Time: Noon – 2:00 p.m.**

### **Meeting Location:**

Edward C. Little Water Recycling Facility  
1935 S. Hughes Way  
El Segundo, CA 90245

### **AGENDA**

- 1) Comments from Members of the Public on Items Not on the Agenda and Public Testimony on All Agenda Items**—Public testimony will be taken for a maximum of 20 minutes. No public testimony will be taken thereafter. In the event that all public speakers have been heard prior to the end of the 20 minutes, the regular order of business for the SMBRC will commence. Members of the public and representatives of organizations/agencies wishing to comment will be allowed up to four minutes to address the Executive Committee, providing public testimony on items both on and not on the agenda. Speaker time may be reduced depending on the number of speakers.
- 2) Informational Items**
  - a) Consideration of Approval of March 19, 2015 Meeting Minutes
  - b) Order of Agenda
  - c) Reports from the Executive Director and Staff
- 3) Executive Committee Business**
  - a) Establish Governing Board Agenda for June. Agenda Items May Include:
    - i) Consideration of Approval of FY 2016 Work Plan
    - ii) Presentation To Be Determined
  - b) Member Comments and Announcements Regarding Matters not on the Agenda

*For additional information concerning the meeting, please contact Scott Valor at 310-922-2376 or by e-mail at [svalor@santamonica-bay.org](mailto:svalor@santamonica-bay.org). You may also visit our website at [www.smbrc.ca.gov](http://www.smbrc.ca.gov).*

*If any individual requires a disability-related modification or accommodation to attend or participate in the meeting, please contact Scott Valor at 310-922-2376 at least 3 days prior to the meeting.*

*our mission: to restore and enhance the santa monica bay through actions and partnerships that improve  
water quality, conserve and rehabilitate natural resources, and protect the bay's benefits and values*

